

1 BILL NO. R-85-06-27

2 DECLARATORY RESOLUTION NO. R-86-85

3 A DECLARATORY RESOLUTION confirming
4 the designation of an "Economic Re-
5 vitalization Area" under I.C. 6-1.1-
6 12.1.

7 WHEREAS, Common Council has previously designated by
8 Declaratory Resolution the following described property as an
9 "Economic Revitalization Area" under Division 6, Article II,
10 Chapter 2 of the Municipal Code of the City of Fort Wayne, Indiana,
11 of 1974, as amended and I.C. 6-1.1-12.1., to-wit:

12 Part of the Southwest Quarter, Section
13 34, Township 30 North, Range 12 East,
14 Allen County Indiana, lying Northerly
15 of the BAER FIELD EXPRESSWAY, Project
16 U 377(10), described as follows to-wit:

17 Commencing at an iron pin set in 1971
18 on the North right-of-way line of said
19 BAER FIELD EXPRESSWAY at its inter-
20 section by a line that is 575 feet
21 East of and parallel to the West line
22 of said Quarter Section; thence South
23 67 degrees 32 minutes West (State High-
24 way bearing), a distance of 50.0 feet;
25 thence Northwesterly by a deflection
26 right of 90 degrees 00 minutes a dis-
27 tance of 400.0 feet; thence North-
28 easterly by a deflection right of 90
29 degrees 00 minutes, a distance of
30 750.00 feet; thence Southeasterly by
31 a deflection right of 90 degrees 00
32 minutes a distance of 390 feet, more
or less, to the North right-of-way
line of said BAER FIELD EXPRESSWAY,
as situated 80 feet introrsely con-
centric to the 2 degree centerline
curve thereof; thence Southwesterly
on the said North right-of-way line,
as situated 80 feet introrsely concentric
to said 2 degree centerline curve, a
distance of 22 feet, more of less, to
an iron pin previously set at P.C.
Station 176+58.25; thence continuing
South 65 degrees 56 minutes West on
said right-of-way line, a distance of
358.35 feet to an iron pin previously
set, as situated 70 feet normally dis-
tant Northwestward of said Highway
centerline; thence South 67 degrees
32 minutes West along the said 70
foot right-of-way line, a distance
of 319.6 feet to the point of be-
ginning; containing 6.84 acres, more
or less;

1 Page Two

2 said property more commonly known as near northeast corner of
3 Bluffton Road and Baer Field Expressway, Fort Wayne, Indiana;

4 WHEREAS, recommendations have been received from the
5 Committee on Finance and the Department of Economic Development
6 concerning said Resolution;

7 WHEREAS, notice of the adoption and substance of said
8 Resolution has been published in accordance with I.C. 5-3-2 and
9 a public hearing has been conducted on said Resolution;

10 WHEREAS, if said Resolution involves an area that has
11 already been designated an allocation area under I.C. 36-7-14-39,
12 the Fort Wayne Redevelopment Commission has adopted a Resolution
13 approving the designation.

14 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
15 THE CITY OF FORT WAYNE, INDIANA:

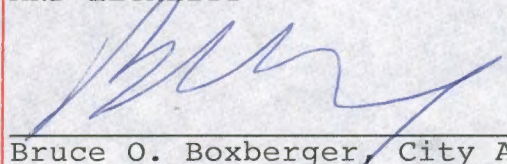
16 SECTION 1. That, the Resolution previously designating
17 the above described property an "Economic Revitalization Area" is
18 confirmed in all respects.

19 SECTION 2. That, the above described property is here-
20 by declared an "Economic Revitalization Area" pursuant to I.C. 6-
21 1.1-12.1, said designation to begin on the effective date of this
22 Resolution and continue for one (1) year. Said designation shall
23 terminate at the end of that one (1) year period.

24 SECTION 3. That this Resolution shall be in full force
25 and effect from and after its passage and any and all necessary
26 approval by the Mayor.

27
28 
Councilmember

29 APPROVED AS TO FORM
30 AND LEGALITY

31 
32 Bruce O. Boxberger, City Attorney

Read the first time in full and on motion by E. Stark, seconded by D. H. H. H., and duly adopted, read the second time by title and referred to the Committee General (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne Indiana, on Tuesday, the 9th day of July, 19 85, at 7:00 o'clock P..M., E.

DATE: 6-25-85
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by E. Stark, seconded by Stier, and duly adopted, placed on its passage. PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>8</u>	<u> </u>	<u> </u>	<u>1</u>	<u> </u>
<u>BRADBURY</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>BURNS</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>EISBART</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>GiaQUINTA</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>HENRY</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>REDD</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>SCHMIDT</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>STIER</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>TALARICO</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DATE: 7-9-85
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) ~~(APPROPRIATION)~~ (GENERAL) (SPECIAL) ~~(ZONING MAP)~~ ORDINANCE (RESOLUTION) NO. 2-86-85 on the 9th day of July, 19 85,

ATTEST: (SEAL)
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK
Mark E. GiaQuinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th day of July, 19 85, at the hour of 11:30 o'clock A..M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 11th day of July, 19 85, at the hour of 9 o'clock A..M., E.S.T.

Walter R. Finto
WALTER R. FINTO, JR., MAYOR



The City of Fort Wayne

Q-85-0627

July 2, 1985

Ben Eisbart
Fort Wayne Common Council
One Main Street
Fort Wayne, IN 46802

Re: Tax Abatement Application For Lincoln National Bank & Trust Co.

Dear Mr. Eisbart:

On June 10, 1985, an application for tax abatement was filed in the office of the Department of Economic Development requesting designation of the property located at (near northeast corner of Bluffton Road and Baer Field Expressway) as an "Economic Revitalization Area" for the purposes of tax abatement. The application was then referred to the Law Department for drafting of a Declaratory Resolution.

Action

The Department of Economic Development conducted a staff review of the project on June 25, 1985. A formal review of the site and an interview with Melvin Bredemeier was conducted.

Recommendation

Based upon the above action, the Department of Economic Development is recommending to the Common Council a "Do Pass" to your Declaratory Resolution designating:

"SEE ATTACHED"

As an "Economic Revitalization Area" for purposes of I.C. 6-11-12.1, as enacted by the General Assembly of the State of Indiana.

Mr. Eisbart
July 2, 1985
Page 2

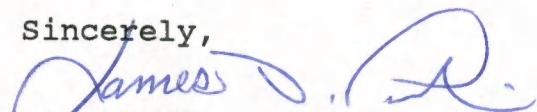
Rationale

The above stated recommendation is based upon the following rationale:

Lack of Development
Effective Utilization of Vacant Under-Utilized Land
Improvement of the Physical Appearance of the City
Increase of Employment (190) Jobs

If you need any additional information, please do not hesitate to contact me at 427-1127.

Sincerely,



Jim Partin
Business Planning Specialist
Department of Economic Development

del

APPLICATION FOR DESIGNATION
AS AN ECONOMIC REVITALIZATION AREA
-REAL ESTATE TAX ABATEMENT-



This application is to be completed and signed by the owner of the property where development or rehabilitation is to occur. The City of Fort Wayne, Indiana, reviews this application for designation as an "Economic Revitalization Area" in regards to its responsibility under Public Law 69, enacted by the General Assembly of the State of Indiana in 1977; and all subsequent amendments made by the General Assembly thereafter.

1. Applicant Lincoln National Bank and Trust Company of Fort Wayne
2. Owner(s) same as above (applicant obtained title to land on December 20, 198
3. Address of Owner(s) 116 E. Berry Street
Fort Wayne, Indiana 46802
4. Telephone Number of Owner(s): (219) 423-6111
5. Relationship of Applicant to Owner(s) if any same
6. Address of Applicant same as above
7. Telephone number of Applicant: () same as above
8. Address of Property Seeking Designation near northeast
corner of Bluffton Road and Baer Field Expressway
9. Legal Description of Property Proposed for Designation
(may be attached) see attached
10. Township Wayne
11. Taxing District Fort Wayne - Wayne

12. Current Zoning P.O.D.
13. Variance Granted (if any) -----
14. Current Use of Property
- a. How is property presently used? farm ground and
previously designated as undesirable for economic growth
without incentives and without economic development target area
designation.
- b. What Structure(s) (if any) are on the property? none
- b. What is the condition of this structure/these
structur Not applicable
15. Current Assessed Value of Real Estate -----
- a. Land new legal description
- b. Improvements not applicable
16. Amount of Total Property Taxes Owed During the Immediate
Past Year
new legal description
17. Description of Proposed Improvements to the Real
Estate
One story facility, approximately 56,000 sq. ft., energy efficient
heat, vent and air conditioning system (necessary for computer
oriented facility) located near airport, carpeted throughout, loading
dock, brick and metal sided exterior, security controlled, with appropriate
furnishings and equipment.
18. Development Time Frame
- a. When will physical aspects of development or
rehabilitation begin?
July, 1985
- b. When is completion expected? May, 1986
19. Cost of Project (not including land costs) \$2,708,000

20. Permanent Jobs Resulting from Completed Project

a. How many permanent jobs will be employed at or

in connection with the project after it is completed? 190 , June, 1985,

200 , June, 1986; 219 , June, 1988

b. What is the nature of those jobs? programming, operational
and data processing, related job functions for the financial services
provided by Lincoln National Bank and Trust Company.

c. Anticipated time frame for reaching employment
level stated above?

see 20.a. above

21. Additional municipal services necessitated by installation of new manufacturing equipment (e.g. enlargement of sewer, etc.) _____

Project will have ready access to city sewers and water.

22. Undesirability for Normal Development

What evidence can be provided that the project property is located in an area "which has become undesirable for, or impossible of, normal development and occupancy because of a lack of age, development, cessation of growth, deterioration of improvements or character of occupancy, obsolescence substandard buildings or other factors which have impaired values or prevent a normal development of property or use of property"?

Pursuant to prior public hearing of Common Council of Fort Wayne, in December, 1984, Special Ordinance S-177-84 was adopted stating that the subject area was "undesirable or impossible for normal development and occupancy because of lack of development,

cessation of growth, ..." and the fact that it is near an

approach to the municipal airport and other factors. The

Common Council's minutes speak for themselves.

23. How will the proposed designation further the economic development objectives of the City of Fort Wayne? _____

-- increase employment of Fort Wayne _____

-- provide available construction work for local contractors _____

-- further development of Baer Field Expressway around Bluffton Road _____

24. Instrument Number of Commitments or Covenants Enforceably by the City of Fort Wayne or Allen County (if any). Provide brief description of same, or a copy thereof.

Not Applicable _____

25. Zoning Restrictions

Will this project require a rezoning, variance, or approval before construction is initiated?

Yes _____

No X

26. Financing on Project

What is the status of financing connected with this project? The Project's financing has been facilitated by the

issuance of City of Fort Wayne Economic Development First Mortgage

Revenue Bonds, Series 1984, dated as of December 15, 1984, in the

amount of \$2,450,000. Other financing for completion of the project

is to be generated from internal funds.

I hereby certify that the information and representation on this Application are true and complete.

Signature (s) of Owners
LINCOLN NATIONAL BANK AND TRUST COMPANY
OF FORT WAYNE
Melvin W. Bredemeier
Melvin W. Bredemeier
Vice President and Legal Counsel

Date
6-10-85

Date

Information Below to be filled in by Department of Economic Development:

Date Application Received: _____

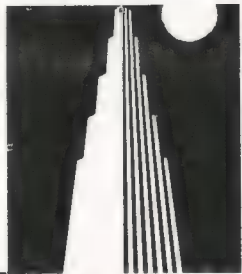
Date Application Forwarded to Law Dept: _____

Date of Legal Notice Publication: _____

Date of Public Hearing: _____

Approved or Denied? Date: _____

Allocation Area: _____



**LINCOLN
NATIONAL
BANK**

June 10, 1985

Mr. Fred Baughman
Executive Director
Department of Economic Development
City Co. Building
Fort Wayne, Indiana 46801

RE: Economic Revitalization Area Designation

Dear Fred:

Please find enclosed a Bank application for Economic Revitalization Area Designation. After you have had a chance to review the same, feel free to contact me concerning the information and timing of hearing dates.

Thank you in advance for your assistance in expediting this matter.

Sincerely,

Melvin W. Bredemeier
Vice President and Legal Counsel

MMB/mt
Attachment

cc: Ronald S. Hackett
Joseph L. Fritzsche

OFFICE OF **HOFER AND DAVIS, INC.**

CIVIL ENGINEERS & LAND SURVEYORS
FORT WAYNE, INDIANA

A. K. HOFER P.E. No. 72
(1968) L.S. No. 10504

CARL A. HOFER P.E. No. 7122
L.S. No. 10031

WILLIAM S. DAVIS L.S. No. 8-0063
L.S. No. 18114 Michigan

This document is the record of a resurvey of land and real estate situated in the City of Fort Wayne, Allen County, Indiana, made in accordance with the plat and deed record thereof on file in the Office of Recorder of said County and State. The land below described exists in full dimension as herein noted in feet, and is free from encroachments by adjoining landowners, and furthermore, contains entirely within its boundaries the structures of the buildings on it situated; all as below indicated in detail. Any exceptions or discrepancies are below noted.

DESCRIPTION OF PROPERTY Lot No. Part of the Southwest Quarter, Section 34, Township 30 North,
Range 12 East, Allen County, Indiana, lying Northerly of the BAER FIELD
EXPRESSWAY, Project U 377(10), described as follows to-wit:

Commencing at an iron pin set in 1971 on the North right-of-way line of said BAER FIELD EXPRESSWAY at its intersection by a line that is 575 feet East of and parallel to the West line of said Quarter Section; thence South 67 degrees 32 minutes West (State Highway bearing), a distance of 50.0 feet; thence Northwesterly by a deflection right of 90 degrees 00 minutes, a distance of 400.0 feet; thence Northeasterly by a deflection right of 90 degrees 00 minutes, a distance of 750.0 feet; thence Southeasterly by a deflection right of 90 degrees 00 minutes, a distance of 390 feet, more or less, to the North right-of-way line of said BAER FIELD EXPRESSWAY, as situated 80 feet introrsely concentric to the 2 degree centerline curve thereof; thence Southwesterly on the said North right-of-way line, as situated 80 feet introrsely concentric to said 2 degree centerline curve, a distance of 22 feet, more or less, to an iron pin previously set at P.C. Station 176+58.25; thence continuing South 65 degrees 56 minutes West on said right-of-way line, a distance of 358.35 feet to an iron pin previously set, as situated 70 feet normally distant Northwestward of said Highway centerline; thence South 67 degrees 32 minutes West along the said 70 foot right-of-way line, a distance of 319.6 feet to the point of beginning;
Containing 6.84 Acres, more or less.

Lincoln Bank

WORKSHEET MAP ONLY

7 DEC 84. 2 BILL KRELL



IN WITNESS WHEREOF, I place my hand and seal, this 15 day of NOVEMBER, 1984

Carl A. Hofer

DIGEST SHEET

TITLE OF ORDINANCE Declaratory Resolution

DEPARTMENT REQUESTING ORDINANCE Economic Development

SYNOPSIS OF ORDINANCE A Declaratory Resolution confirming the designation
of an "Economic Revitalization Area" under I.C. 6-1.1-12.1. (Lincoln
National Bank - near northeast corner of Bluffton Road and Baer Field
Expressway - Data Processing Center)

EFFECT OF PASSAGE A data processing facility will be constructed on pro-
perty that is presently being used as farm land, increasing employment by
200 jobs in the Fort Wayne area, providing available construction work for
local contractors and will further develop the Baer Field area.

EFFECT OF NON-PASSAGE Opposite of the above.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \$2,708,000

ASSIGNED TO COMMITTEE (PRESIDENT) _____



The City of Fort Wayne

June 26, 1985

Ms. Trudy Sterling
Fort Wayne Newspapers, Inc.
600 West Main Street
Fort Wayne, IN 46802

Dear Ms. Sterling:

Please give the attached full coverage on the date of June 29, 1985, in both the News Sentinel and Journal Gazette.

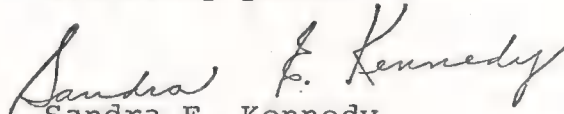
RE: Legal Notice for Common Council
of Fort Wayne, IN

Bill No. R-85-06-26 & R-85-06-27
Bill No. R-85-06-28 & R-85-06-29
Declaratory Resolutions

Please send us 4 copies of each of the Publisher's Affidavit from both newspapers.

Thank you.

Sincerely yours,


Sandra E. Kennedy
City Clerk

SEK/ne
ENCL: 1

NOTICE OF PUBLIC HEARING
FORT WAYNE
COMMON COUNCIL

(RESOLUTIONS NO. R-85-06-26 AND R-85-06-27)

Notice is hereby given that the Common Council of the City
of Fort Wayne, Indiana, approved a Resolution on June 25, 1985,
date
designating property at Lincoln National Bank - near northeast
corner of Bluffton Road and Baer Field Expressway - Data Processing
Center)

an Economic Revitalization Area. A description of the affected area
can be inspected in the County Assessor's Office.

Common Council will conduct a public hearing on whether
the above described resolution should be confirmed, modified and
confirmed or rescinded on Tuesday, July 9, 1985, at 7:00 P.M.,
date, time & place
City-County Building, One Main Street, Room 128 - Common Council
Conference Room , Fort Wayne, Indiana

If confirmed, said designation shall continue for one (1) year after
confirmation.

All interested persons are invited to attend and be heard
at the public hearing.

Sandra E. Kennedy

Sandra E. Kennedy
City Clerk

Fort Wayne Common Council

(Governmental Unit)

Allen

County, IN

To

JOURNAL-GAZETTE

P.O. BOX 100

FORT WAYNE, INDIANA

Dr.

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) - number of equivalent lines			
Head	number of lines		4
Body	number of lines		18
Tail	number of lines		2
Total number of lines in notice			24

COMPUTATION OF CHARGES

24	lines,	1	columns wide equals	24	equivalent lines at	.300¢	\$	7.20
cents per line								
Additional charge for notices containing rule or tabular work (50 per cent of above amount)								
Charge for extra proofs of publication (50 cents for each proof in excess of two) 2 extra								
TOTAL AMOUNT OF CLAIM								8.20
								\$

DATA FOR COMPUTING COST

Width of single column 12.5 picas	Size of type	6	point
Number of insertions	Size of quad upon which type is cast	6	
1			

Pursuant to the provision and penalties of Ch. 89., Acts 1967.

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

DateJune 291985

TitleCLERK

Drusilla Rose

FORM #904

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County SS:

Personally appeared before me, a notary public in and for said county and state, the undersigned Drusilla Rose who, being duly sworn, says that he/she is CLERK of the JOURNAL-GAZETTE DAILY newspaper of general circulation printed and published in the English language in the city of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for one time the dates of publication being as follows: 6/29/85

Subscribed and sworn to me before this 29th day of June 1985

Anne M. Perkins
Notary Public

My commission expires November 29, 1985

NOTICE OF PUBLIC HEARING
FORT WAYNE
COMMON COUNCIL
(RESOLUTIONS NO. R-85-06-26 AND R-85-06-27)
Notice is hereby given that the Common Council of the City of Fort Wayne, Indiana, approved a Resolution on June 25, 1985, designating property at Lincoln National Bank - near northeast corner of Bluffton Road and Baer Field Expressway - Data Processing Center an Economic Revitalization Area. A description of the affected area can be inspected in the County Assessor's Office.
Common Council will conduct a public hearing on whether the above described resolution should be confirmed, modified and confirmed or rescinded on Tuesday, July 9, 1985, at 7:00 P.M., City-County Building, One Main Street, Room 128 - Common Council Conference Room, Fort Wayne, Indiana.
If confirmed, said designation shall continue for one (1) year after confirmation.
All interested persons are invited to attend and be heard at the public hearing.
Sandra E. Kennedy
City Clerk

6-29

Fort Wayne Common Council
(Governmental Unit)
Allen
County, IN

To NEW-SENTINEL Dr.
P.O. BOX 100
FORT WAYNE, INDIANA

PUBLISHER'S CLAIM

LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) - number of equivalent lines		
Head	number of lines	4
Body	number of lines	18
Tail	number of lines	2
Total number of lines in notice		24

COMPUTATION OF CHARGES

24 lines, 1 columns wide equals 24 equivalent lines at 300¢ cents per line	\$ 7.20
Additional charge for notices containing rule or tabular work (50 per cent of above amount)	
Charge for extra proofs of publication (50 cents for each proof in excess of two) 2 extra	1.00
TOTAL AMOUNT OF CLAIM	\$ 8.20

DATA FOR COMPUTING COST

Width of single column 12.5 picas	Size of type 6 point
Number of insertions 1	Size of quad upon which type is cast 6

Pursuant to the provision and penalties of Ch. 89., Acts 1967.

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Drusilla Roose

Date June 29, 19 85

Title CLERK

FORM #903

PUBLISHER'S AFFIDAVIT

State of Indiana
ALLEN County SS:

Personally appeared before me, a notary public in and for said county and state, the undersigned Drusilla Roose who, being duly sworn, says that he/she is CLERK of the NEWS-SENTINEL a DAILY newspaper of general circulation printed and published in the English language in the city of FORT WAYNE, INDIANA in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for one time the dates of publication being as follows:

6/29/85

Subscribed and sworn to me before this 29th day of June 19 85
Anne M. Perkins Notary Public

My commission expires November 29, 1985

NOTICE OF PUBLIC HEARING
FORT WAYNE
COMMON COUNCIL
(RESOLUTIONS NO. R-85-06-26 AND R-85-06-27)
Notice is hereby given that the Common Council of the City of Fort Wayne, Indiana, approved a Resolution on June 25, 1985, designating property at Lincoln National Bank - near northeast corner of Bluffton Road and Baer Field Expressway - Data Processing Center an Economic Revitalization Area. A description of the affected area can be inspected in the County Assessor's Office.
Common Council will conduct a public hearing on whether the above described resolution should be confirmed, modified and confirmed or rescinded on Tuesday, July 9, 1985, at 7:00 P.M., City-County Building, One Main Street, Room 128 - Common Council Conference Room, Fort Wayne, Indiana.
If confirmed, said designation shall continue for one (1) year after confirmation.
All interested persons are invited to attend and be heard at the public hearing.
Sandra E. Kennedy
City Clerk

BILL NO. R-85-06-27

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN (~~ORDINANCE~~) (RESOLUTION) confirming the designation
of an "Economic Revitalization Area" under I.C. 6-1.1-12.1

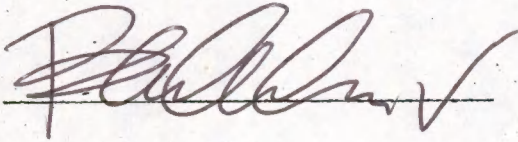
HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION AND BEG

LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (~~ORDINANCE~~)

(RESOLUTION) DO PASS DO NOT PASS WITHDRAWN

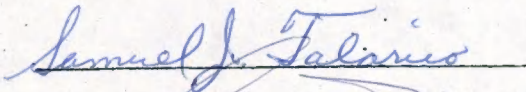
YES

NO

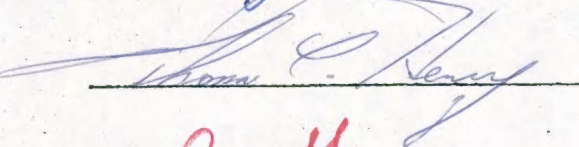


BEN A. EISBART
CHAIRMAN

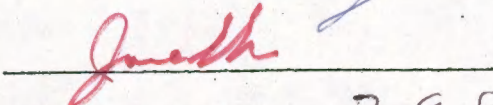
JANET G. BRADBURY
VICE CHAIRWOMAN



SAMUEL J. TALARICO



THOMAS C. HENRY



JAMES S. STIER

CONCURRED IN 7-9-85

SANDRA E. KENNEDY
CITY CLERK